

UNITED STATES DISTRICT COURT

for the

Middle District of Tennessee

United States of America

v.

MATTHEW KNOOT

Case No. 3:24-cr-00151 Richardson

Defendant

ARREST WARRANT

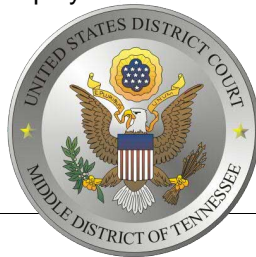
To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
 (name of person to be arrested) MATTHEW KNOOT,
 who is accused of an offense or violation based on the following document filed with the court:

☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 371 Conspiracy to Commit Computer Fraud
 18 U.S.C. § 1956(h) Conspiracy to Commit Money Laundering
 18 U.S.C. § 1349 Conspiracy to Commit Wire Fraud
 18 U.S.C. § 1030(a)(5)(A) Computer Fraud
 18 U.S.C. § 1028A(a)(1) Aggravated Identity Theft
 18 U.S.C. § 371 Conspiracy to Cause Unlawful Employment of Aliens

Date: 08/07/2024City and state: Nashville, TN

Dalaina Thompson
 Issuing officer's signature

Dalaina Thompson, Case Administrator
 Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

**This second page contains personal identifiers provided for law-enforcement use only
and therefore should not be filed in court with the executed warrant unless under seal.**

(Not for Public Disclosure)

Name of defendant/offender: _____

Known aliases: _____

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: _____

Social Security number: _____

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____

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